



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 1, 2021

5:00 PM

Virtual Meeting

The meeting was called to order at 5:04pm, by the Chair, with quorum present.

Present: 6 - Patrick W. Heck; Tim Gruber; Barry M. Orton; Anne Reynolds; Katy L. Stanton and Jeffrey M. Glazer

Excused: 6 - Lindsay Lemmer; Syed Abbas; Lindsey Day Farnsworth; Leslie Peterson; Danielle F. Falcone and Adam J. Haen

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Barry Orton and a second by Jeff Glazer to approve the June 3, 2021 minutes. The minutes were approved by voice vote/other

PUBLIC COMMENT

1. [65299](#) Public Comments

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

2. [27499](#)

Public Market Discussion

New Alder Memo Update

- o Reistad provided an overview of the need for a MPM 101 memo.
- o Orton liked the changes and additions.
- o Heck felt as a new committee member this memo helped with understanding the project more.
- o Heck talked about a budget for ARPA funds.
- o Reynolds mentioned Foundation would be doing outreach after the 4th.

Next Steps Moving Forward

- o Reynolds had question about ARPA funding impact on shelter.
- o Mikolajewski had good meeting with EDA.
- o Reynolds asked members of committee to reach out to any alder's and let them know they could answer any questions about the project.

ADJOURNMENT

A motion was made by Glazer and a second by Orton to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:33pm.